

JOLLY AND HUMANE LIFESTER INC.

A Union of Purpose, Principle, and Progress

BOARD RESOLUTION NO. 001

A RESOLUTION ADOPTING HORAN AS THE OFFICIAL UNION MASCOT

Adopted this May 9, 2026

PREAMBLE

WHEREAS, Jolly and Humane Lifester Inc. (hereinafter referred to as "the Union") is an institution guided by a set of noble and enduring ideals that define its character, its mission, and its commitment to the betterment of all its members and the wider community it serves; and

WHEREAS, the Board of Directors recognizes the enduring value of a symbolic figurehead — a mascot — capable of embodying, representing, and inspiring adherence to the Union's foundational principles in a manner that is tangible, memorable, and unifying; and

WHEREAS, the entity known as HORAN has been identified as possessing, in full measure, the essential qualities and virtues that the Union holds dear and aspires to embody; and

WHEREAS, the adoption of Horan as the official mascot of the Union shall serve as a lasting symbol of the Union's identity and a constant reminder of the ideals to which all members commit themselves;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Jolly and Humane Lifester Inc., in lawful session duly convened, as follows:

ARTICLE I — ADOPTION OF MASCOT

Section 1.01. The Board of Directors of Jolly and Humane Lifester Inc. hereby formally and officially adopts HORAN as the Union's official mascot, effective immediately upon the adoption of this Resolution. Horan shall serve as the living symbol of the Union's identity in all official capacities, communications, events, and representations.

ARTICLE II — ESSENTIAL QUALITIES OF HORAN

Section 2.01. The Board hereby declares that Horan shall embody, uphold, and exemplify the following essential qualities, which are recognized as the ideals of the Union:

1. **Jolly** — Bearing a spirit of joy, warmth, and goodwill in all interactions with the union and its members.
2. **Humane** — Upholding compassion, dignity, and respect for all persons within and beyond the union.

3. **Disciplined in Body and Mind** — Cultivating health, wellness, and mental fortitude as a foundation for excellence.
4. **Healer and Explorer** — Driven to explore, discover, and produce cures that benefit the union and all it serves.
5. **Resilient Problem-Solver** — Navigating challenges with skill and fixing problems blamelessly, with focus on solutions rather than fault.
6. **Sustaining** — Protecting and preserving all that is beneficial to the union for present and future generations.
7. **Serenity Creator** — Working to establish and maintain a serene, harmonious state of living for all union members.
8. **Miracle Worker** — Committed to extraordinary deeds that result in good and righteousness for the union and the world.
9. **Omnipresent in Spirit** — Bearing a soul that aims to be ever-present — in purpose, in care, and in service to the union's ideals.

ARTICLE III — DUTIES AND SYMBOLIC AUTHORITY

Section 3.01. Horan shall be recognized in all official Union materials, publications, events, and digital platforms as the representative symbol of the Union's ideals and aspirations.

Section 3.02. The Union's officers and members are encouraged to reflect upon the qualities of Horan as a guiding standard in their personal conduct and professional duties within the Union.

Section 3.03. The Secretary of the Union shall cause a certified copy of this Resolution to be placed in the official records of Jolly and Humane Lifester Inc. and distributed to all relevant officers and departments.

ARTICLE IV — EFFECTIVITY

Section 4.01. This Resolution shall take effect immediately upon its adoption by the Board of Directors on May 9, 2026, and shall remain in force unless revoked or amended by a subsequent resolution of the Board.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of Jolly and Humane Lifester Inc. at a meeting duly called and held on May 9, 2026, at which a quorum was present and voting, and that the same has not been revoked, rescinded, or modified.

Chairperson of the Board
Jolly and Humane Lifester Inc.

Corporate Secretary
Jolly and Humane Lifester Inc.

Board Resolution No. 001 • Jolly and Humane Lifester Inc. • May 9, 2026